

MINUTES
HUMAN RELATIONS COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 15, 2010
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
FREMONT, CALIFORNIA
7:15 P.M.

1. **SECRETARY CALL FOR QUORUM**

2. **CALL TO ORDER**

3. **ROLL CALL**

Present: Chair Salwan, Vice Chair Hoffman, Commissioners Watanuki, Vuppala, Smith, and Shaiq

Absent: Commissioners Walsh, Davè, and La

4. **APPROVAL OF MINUTES** of the October 18, 2010 meeting.

A motion was made by Commissioner Watanuki and seconded by Commissioner Salwan to accept the minutes of October 18, 2010. The minutes were approved and so ordered with Commissioner Shaiq abstaining.

5. **ORAL COMMUNICATIONS**

6. **WRITTEN COMMUNICATIONS**

7. **ANNOUNCEMENTS**

8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)

8.1 None

9. **OLD BUSINESS**

9.1 HRC Work Plan

The Commission requested staff include the work plan as a standing item on the agenda and that the HRC 2010/11 Strategic Planning Calendar be included as well.

10. NEW BUSINESS (Items on which the Commission has not yet had an agendaized discussion or taken action).

10.1 Appointment of 2011 HRC Chairperson and Vice-Chair Nominating Committee

The nominating committee will consist of Chair Salwan, Commissioners Watanuki and Smith. Nominations will be considered at the January 2011 meeting since the December meeting will fall during the City's furlough.

10.2 December 2010 Meeting (Date change or cancellation)

Commissioners decided to cancel December's meeting date and meet on the fourth Monday (24th) in January. The Commissioners also requested that staff send an email reminding them of the cancellation and of the meetings in January and February.

11. COMMISSION REFERRALS

11.1 None

12. STANDING AND ADHOC COMMITTEE REPORTS (Oral reports on relevant meetings/events)

12.1 Community Dialogue and Resource Sharing Subcommittee

Commissioner Watanuki reported to the commission that the movie "Race to No Where" was shown at Warm Springs Elementary School.

Commissioner Hoffman reminded the commission that the Essena Theater in Niles holds 105 people and will show R rated movies.

12.2 Strengthening Fremont Serving Non Profits Committee

No update. Commissioner Watanuki reminded staff that she no longer is on this committee and that Commissioner Davè will be replacing her.

12.3 Community Outreach Committee

No update given.

12.4 Advocacy Committee

No update given

12.5 "Make a Difference Day" (MADD) Committee

An update on the outcome of MADD and on the appreciation celebration that was held on November 8 was given by Sugi Shiva, MADD Program Manager.

Commissioner Salwan suggested that an email be sent out to people who volunteered for MADD projects informing them that Tri City Volunteers is still in need of turkeys. The goal of 4000 donated turkeys has not been met.

Commissioner Shaiq asked Sugi Shiva how ethnic communities can get involved next year with Make a Difference Day.

- 12.6 Other Commission Updates
None

13. STAFF REPORTS

- 13.1 Attendance Summary (**Attachment 13.1**)
13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.
13.3 Status of Commission Website (**Attachment 13.3**)

14. REFERRALS TO STAFF (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

- 14.1 Chair Salwan requested that a discussion for a referral to City Council to recognize the time Moina Shaiq has volunteered as a Human Relations Commissioner

15. ADJOURNMENT

A motion was made by Commissioner Watanuki and seconded by Commissioner Smith to adjourn the meeting. The motion was approved and so ordered.